

Wednesday April 20, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of April 13, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve donating older laptop computer, determined by Board to be of minimal value to Boone County and after IT cleans hard drive of any county information approve donating same to Combined Boone County Cares and Story County Child Abuse, a non-profit group. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to sign three year CplTelecom Maintenance Agreement for Boone County Courthouse phone system term of agreement \$9,209.00 billed annually. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve drainage claims 138 to 152 totaling \$28,915.48 and issuance of drainage warrant 273 to 290 in payment of same. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Summary of Current Drainage Matters dated April 15, 2016.

Duffy moved Hollingshead seconded motion to approve City of Lohrville's request to waive Landfill tipping fees on three loads of municipal solid waste for community cleanup. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve City of Boxholm's request to waive Landfill tipping fees on two loads of municipal solid waste for community cleanup. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve City of Paton's request to waive Landfill tipping fees on two loads of municipal solid waste for community cleanup. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve petition by the Boone County Treasurer to rescind Tax Sale 2013-13320 on a mobile home - VIN# M603523 and accept payment of 5 years of delinquent tax and penalty by owner. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve hiring Jessica Berg, part time Jailer, Boone County Sheriff Department, at \$15.20 per hour effective April 21, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to accept the resignation of Dolan Olson, part time groundskeeper, Boone County Landfill, effective April 13, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Conservation Board minutes of the March 14, 2016 meeting.

Board reviewed and placed on file the quarterly report of the Boone County Sheriff's Department for quarter ending March 31, 2016.

Board reviewed and placed on file 3<sup>rd</sup> Quarter report on Substance Abuse Grant from Youth & Shelter Services.

Hollingshead moved Duffy seconded motion to approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** David A Mataya, 403 W 1<sup>st</sup> St, Madrid. **Homestead:** Rose Noland, 1652 328<sup>th</sup> Ln, Madrid (Douglas Township); Joshua Nelson, 952 McCaw Ln, Boone (Des Moines Township) Brittany Kraft, 703 W 4<sup>th</sup> St, Boone; Matthew Moffitt, 606 S Madison, Madrid; Michael E Dally, 1786 190<sup>th</sup> St, Boone (Des Moines Township).

Hollingshead moved Duffy seconded motion to approve 2016 Boone County Flex renewal agreement with WageWorks. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Youth & Shelter Services presented Quarterly Update of services provided to Boone County residents.

Chris Jones, Dan Kolacia, Greg Elsberry, Veronica Rardin and others were present to discuss legalizing ATV use on Boone County Secondary Roads.

Duffy moved Hollingshead seconded motion to approve Secondary Road claims 20890 to 20922 and county claim numbers 142833 to 143002 totaling \$1,423,420.58 and issuance of warrants 17439 to 17464 in payment of same. Handwritten warrants 17131, 17283, 17437-17438 totaling \$902.64 are hereby approved for publication. Claims published with these minutes total \$1,424,323.22. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer presented Secondary Road Department update.

Foster adjourned meeting at 12:06 p.m.

These minutes were approved April 27, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing  
for April 20, 2016

General Basic Fund

Personnel Hiring Expenses	
Boone Co Hospital Clinics	194.00
UnityPoint Clinic	37.00
Misc. Reimb to Other Gov	
Home Care Services	15292.35
Fertilizer & Seed	
D & K Products	4245.04
Garden & Lawn	
Boone Co Treasurer	6.00
Elec.Apparatus & Access.	
Kriz-Davis Company	822.86
Electrical Supp.& Parts	
Kriz-Davis Company	128.25
Hardware	
McMaster-Carr Supply Co	37.01
Parts	
MNG, Inc.	57.00
Fuels	
Boone Co Treasurer	1500.65
Martin Oil Wholesale	1731.91
Minor Mv Parts & Access	
Bauer Tire & Taxidermy LLC	1301.86
Farley's Tire	16.95
Hoyt Boyz Repair	16.00
Van Wall Equip. Inc.	105.91
Stationery & Forms	
Card Services - VISA	39.54
Iron Mountain	321.85
Stone Printing	454.98
Thomson Reuters	732.00
Magazines,Period.& Books	
Card Services-Orschelns	45.57
Clark's Food Mart	106.62
Jax Mercantile Co	11.99

John Deere Credit	30.45
Thomson Reuters	1072.44
Office Expense	
Card Services - VISA	267.92
Stone Printing	16.74
DHS Building Maintenance	
Capital Sanitary Supply	254.50
Midwest Alarm Services	220.98
Presto-X Company	54.64
Food & Provisions	
Fareway	903.11
Polk County Auditor	500.00
Utilities Payments	
A & M Laundry, Inc	297.06
Alliant Energy	545.88
Kelly Cleaning Services Inc	2805.00
Midland Power Cooperative	408.64
Presto-X Company	177.02
Walters Sanitary Service	38.86
Bus	
Boone Co Transportation	2108.18
Sheriff Transportation	
Boone Co Sheriff	1152.43
Shelter Care	
Youth & Shelter Service	466.50
Board Proceedings	
Wilcox Printing & Publishing	956.31
Postage & Mailing	
TotalFunds by Hasler	10000.00
Employee Mileage & Subsistence	
Darcy R Bosch	123.75
Card Services - VISA	419.78
Telephone Services	
Matthew J Speers	30.00
Webster Calhoun Telephone Co	125.70
Windstream	106.32
Care of Prisoners	
Central IA Juvenile Detention	978.00
Data Processing Services	
CDW Government, Inc.	300.55
InfoBunker	90.00
Stone Printing	1368.95
Educational & Training Service	
Card Services - VISA	499.41
Carpenter Uniform & Promotion	276.01
Dutch Oven Bakery	29.52
Fillenwarth Beach	808.50
Iowa State Assoc of Counties	75.00
Jimmy's Barbeque Pit	170.50
MNG, Inc.	340.00
Steven K Nugteren	10.00
PRIA	24.00
Jennifer C Rolston	200.25
Penny J Vossler	325.00
Wal-Mart Community	78.26
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	714.29
Boone Co Landfill	39.76
Card Services - VISA	1092.00

Dallas Co Sheriff	70.60
Grand Times Cafe	60.00
TR Court Reporters	150.25
Natural & LP Gas	
Alliant Energy	2039.23
Electric Light & Power	
Alliant Energy	5724.48
Midland Power Cooperative	1177.42
Ogden Municipal Utilities	350.00
Xenia Rural Water District	130.50
Building Repair	
Boone Ace Hardware	125.23
Iowa Division of Labor Service	475.00
Iowa Fire Control	325.00
Iowa Plain's Signing, Inc.	99.00
Lowe's Companies, Inc.	17.33
Ogden Farm & Feed Center	95.27
ProBuild - Boone	69.35
Ray's Doors, LLC	90.00
Herrold Rickey	168.00
Operating & Cons Equip Rep	
Pat Clemons Inc	20782.00
Office Equip & Furn.Rep.	
Card Services - VISA	21.65
National Pen Company Dept 2745	93.90
The Ogden Reporter	35.00
Stone Printing	17.87
Radio & Related Equip. Repair	
Iowa Dept of Public Safety	2865.00
Miscellaneous Repair	
Pritchard Brothers, Inc	93.55
Machinery & Mech. Equip. Rent	
H & H Sports	5820.00
Cleaning & Sanitary	
CINTAS First Aid & Safety	81.76
The Portable Pro, Inc	200.00
Tom Walters Company	121.00
Walters Sanitary Service	25.00
Dues & Memberships	
Card Services - VISA	9.99
Contrib.-Other Gov.&Organ	
Boone Economic Growth Corp	17500.00
Miscellaneous Expense	
Boone Co Treasurer	298.00
Construction & Maint.	
R & D Painting	1250.00
Data Processing Equip.	
CDW Government, Inc.	2663.28
Shop Equipment	
R & W Power	117.85
Other Equipment/Radio, etc	
Gemplers	667.80
John Deere Credit	114.98
Fund Reimbursement	
Alice B Kenney	8.82
Gen Supp Fund	
Educational & Training Service	
ISACA Secretary / Treasurer	150.00
Other Equipment/Radio, etc	

Johnson Co Auditor	4026.50
MH-DD Services Fund	
IPERS-County Contribution	
Shannon Brown	20.83
Deann R Dorsey	41.65
Brandi Kanselaar	22.60
Alice B Kenney	14.98
Connie S Little	23.80
Jessica R Matlage	21.42
Kimberly Schomaker	62.47
Rural Serv Basic Fnd	
Township Officials	
Carol Bork	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Ericson Public Library	27430.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	750.00
Culvert Material	
Jet Drain Services, LLC	580.00
Cover Aggregate & Sand	
Boxholm City Clerk	198.07
Fraser City Clerk	292.31
Iowa One Call	18.90
Manatts Inc	27957.29
Pilot Mound City Clerk	460.44
Elec.Apparatus & Access.	
Card Services - VISA	209.00
Custodial Supplies	
Ziegler Inc.	164.94
Fuels	
Diamond Oil Company	8862.48
Safety Items	
Boone Co Hospital Clinics	362.00
CINTAS First Aid & Safety	249.71
Lawson Products, Inc.	690.08
UnityPoint Clinic	74.00
Tires & Tubes	
Graham Tire DM Commercial	3067.90
Minor Mv Parts & Access	
A & M Laundry, Inc	460.38
Blue Tarp Financial, Inc.	548.97
Brown's Heavy Equipment, Inc.	78.32
Hawkeye Truck Equipment	1096.00
Iowa Dept of Transportation	93.71
JAMAR Technologies, Inc.	175.90
Lawson Products, Inc.	53.53
MNG, Inc.	250.00
Ziegler Inc.	31267.84
Minor Equip & Hand Tools	
Card Services - VISA	69.49
Telephone Services	
Joseph P Schall	30.00
Windstream	107.89
Engineering Services	

David T Anthony PE & LS	400.00
Labor Relations Services	
Ahlers, Cooney, P.C.	339.29
Natural & LP Gas	
Heartland Co-op	261.60
Electric Light & Power	
Alliant Energy	25.66
Midland Power Cooperative	58.28
Water Use	
Xenia Rural Water District	59.90
MV Equip Rep Outside Serv	
Brown's Heavy Equipment, Inc.	759.69
Stumbo Autobody and Truck	170.00
Ziegler Inc.	1102.50
Radio & Related Equip. Repair	
Racom	136.00
Infrastructure & Other Imp.	
FAO, USAED, Rock Island	750.00
Construction & Maint.	
Ziegler Inc.	4948.00
Reap Revenue	
Capital Improvements/Maint	
Snyder & Associates, Inc	1420.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	208.41
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	647582.50
County Comm Serv. Case Mngt.	
IPERS-County Contribution	
Shannon Brown	62.47
Deann R Dorsey	41.65
Brandi Kanselaar	1.20
Jessica R Matlage	2.38
Donna Schaaf	83.30
Kimberly Schomaker	20.83
Custodial Supplies	
Madison Co Treasurer	47.84
Utilities Payments	
Madison Co Treasurer	127.19
Employee Mileage & Subsistence	
Kimberly Schomaker	110.70
Telephone Services	
Madison Co Treasurer	152.65
Building Repair	
Madison Co Treasurer	17.08
Office Equip & Furn.Rep.	
Madison Co Treasurer	247.28
E911 Surcharge	
Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Office Equip & Furn.Rep.	
InfoBunker	150.00
Miscellaneous Expense	
Interstate All Battery Center	442.80
Emergency Management	
Utilities Payments	

Alliant Energy	251.77
DISH	48.99
MV Equip Rep Outside Serv	
Boone Co Treasurer	85.27
Contrib.-Other Gov.&Organ	
AMEC Environ & Infrastruct, Inc	2000.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	57.94
Educational & Training Service	
Card Services - VISA	325.92
Labor Relations Services	
Ahlers, Cooney, P.C.	80.36
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	524.00
GateHouse Media Iowa	247.75
K W B G	740.95
Landfill	
Fuels	
Boone Co Treasurer	504.03
Martin Oil Wholesale	26.01
Short Stop	17.45
Operating Expense	
Boone Hardware	101.41
Capital City Equipment Co.	263.17
Card Services - VISA	80.58
Contech Engineered Solutions	285.72
Culligan of Boone	31.35
G & K Services	860.35
Racom	305.25
Stationery & Forms	
Carolina Software, Inc.	400.00
Other Transportation	
Boone Co Treasurer	7500.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	46.60
Educational & Training Service	
Liberty Tire Recycling, LLC	1590.43
Metro Waste Authority	7513.76
Picketts Salvage	445.00
Engineering Services	
Ahlers, Cooney, P.C.	116.07
HLW Group, LLC	7780.35
All Utilities	
Coe Transfer, Inc	672.41
Fixed Plant Equipment Repair	
Anderson Performance	621.78
Hupp Toyotalift	57.00
Operating & Cons Equip Rep	
Ziegler Inc.	16732.32
Dues & Memberships	
Card Services - VISA	864.34
Land	
JB Holland Constructions, Inc	454013.26
Leachate Control	
Keystone Laboratories	6498.11
Gravel	
Martin Marietta Aggregates	9276.49

Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1076.62
Co Employee Wellness Fund	
Boone Bank & Trust	100.00
Card Services - VISA	174.00
Grand Total	1424323.22

**Boone County Drainage Claims  
for April 20, 2016**

**Tile Repair & Service**

Jet Drain Services, LLC	Drain #10	\$2,080.00
Jet Drain Services, LLC	Drain #57	\$3,000.00
Jet Drain Services, LLC	Drain #72	\$2,080.00
Jet Drain Services, LLC	Drain #110	\$1,750.00
Jet Drain Services, LLC	Drain #111	\$9,360.31
Jet Drain Services, LLC	Drain #186	\$2,080.00

**Professional Service**

I+S Group, Inc	Drain #92	\$5,217.44
I+S Group, Inc	Drain #222	\$ 901.88
McClure Engineering	Drain #225	\$ 2,445.85